

Proposed changes to the Trust Deed

Pursuant to Clause 7.4, Fourth Schedule of our Trust Deed. Notice is hereby given that the results of the Heretaunga Tamatea Settlement Trust, Deed of Trust Special Resolution Poll, held between Wednesday 17 May 2023 and 12 noon on Wednesday 14 June 2023 as follows:

Vote Type	Vote Percentage %
Yes	86.38%
No	13.62%

Therefore, the special resolution has been **passed**. For more information, please visit our website below:

www.heretaungatamatea.iwi.nz